

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.
MASS. R-115(LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the members of the Boston Redevelopment Authority, AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-115(LG) dated the 22nd day of December, 1967, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

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May 2, 1968

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TO: The Boston Redevelopment Authority
FROM: Hale Champion, Development Administrator
SUBJECT: First Amendatory Loan and Capital Grant Contract
Fenway Project, Mass. R-115

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The Department of Housing and Urban Development has approved the Authority's application for a First Amendatory Contract, Mass. R-115, increasing both the Federal Capital Grant and the Project Temporary Loan \$12,000 to provide funds for the reimbursement of Section 115 rehabilitation grants.

Appropriate Resolutions authorizing the execution of the contract and increasing the temporary loan maximum are attached hereto.